

Agenda
Jefferson County Historic
Sites Preservation Commission
UWEX Building
864 Collins Road
Jefferson, WI
Room 12
Thursday, July 24, 2014

Commission Members: Cindy Arbiture, Chair
Robert Birmingham Vice-Chair
Kathleen Woodbury, Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minutes of the June 19, 2014 meeting
6. Communications
7. Citizen Comments

Old Business

8. Webpage edits - James
9. Implementation of 2013 survey
10. Recommendation by Commission to reinstate John Molinaro
11. WHS Sub-grant Reimbursement form was filed before July 15

New business

12. 2014 SE Historic Survey & CD printing & distribution
13. NRHP grant application request, letter of intent with list of properties to Joe DeRose, due by Sept. 12, with an itemized quote of cost per property
14. Commission strategic plan
15. WHS grant available to map data of geographic interest
16. Establish JCHSPC committees
17. Annual JCHSPC public meeting - establish date
18. Future meeting dates – Aug. 21 - UWEX, Rm. 103; Sept. 25 - UWEX, Rm. 12
19. Future agenda items